
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, JUNE 25, 2012
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2012-2013):
MLC Holdings, LLC, d/b/a My Little Cupcake, 217 College Street

3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, JUNE 25, 2012

1. AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
4. COMMUNICATION: Miro Weinberger, Mayor, re: Appointment of CEDO Director
5. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/
Boards
 - 5.01. APPOINTMENT: Housing Board of Review (Term expires 6/30/17)
 - 5.02. APPOINTMENT: Telecommunications Advisory Comm. (Term expires 6/30/15)
6. RESOLUTION: Annual Appropriation and Budget for Fiscal Year Beginning
Beginning July 1, 2012 (Board of Finance)
7. RESOLUTION: Annual Tax Assessments on the Property Grand List of the City for
the Purposes Therein Set Forth for the Fiscal Year Beginning
July 1, 2012 (Board of Finance)
8. RESOLUTION: Approving the Issuance of Grant Anticipation Notes for the Costs of
Certain Airport Improvement Projects (Board of Finance)
9. RESOLUTION: Approving the Pledging of the Credit of the City in Anticipation of
the Receipt of Revenue from the Airport Department (Board of Finance)

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on June 27, 2012 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

10. RESOLUTION: Approving the Pledging of the Credit of the City in Anticipation of the Receipt of Revenue from the Water Division of the Public Works Department (Board of Finance)
11. RESOLUTION: Temporary Loans in Anticipation of Taxes for the Fiscal Year Beginning July 1, 2012 (Board of Finance)
12. RESOLUTION: Authorization for Additional School Department Bonds (Board of Finance)
13. RESOLUTION: Authorization for Public Improvement Bonds for Fiscal Year 2013 (Board of Finance)
14. RESOLUTION: Approving the Pledging of the Credit of the City in Anticipation of the Receipt of Revenue from the Traffic Division of the Public Works Department (Board of Finance)
15. RESOLUTION: Water and Wastewater Rates for Fiscal Year Beginning July 1, 2012 (Board of Finance)
16. RESOLUTION: Appropriation of the General Fund Capital Improvements and the Penny for Parks Budgets for Fiscal Year (Pending BOF approval)
17. RESOLUTION: Authorize Implementation of Market Adjustments for Director of Aviation, Fire Chief, General Manager Burlington Electric, CEDO Director, Executive Director of Burlington City Arts and Director of Public Works and Chief City Engineer (Councilors Shannon, Bushor, Paul: Board of Finance)
18. ORDINANCE: BUILDINGS & BUILDING CONSTRUCTION, ELECTRICITY, PLUMBING – Fees (Public Works Department)(Proposed action: Suspend the rules and place in all stages of passage)
19. RESOLUTION: Compensation for Police Department Sergeants, Lieutenants and and Deputy Chiefs – Unified Pay Scale Phase II Implementation (Board of Finance)
20. COMMITTEE REPORTS (5 mins.)
21. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
22. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
23. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, JUNE 25, 2012

1. AGENDA
2. APPOINTMENT: Library Commission (Term expires 6/30/15)
3. APPOINTMENT: Board of Tax Appeals (Term expires 6/30/15)
4. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL

MONDAY, JUNE 25, 2012

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re:
Accountability List
*waive the reading, accept the communication and place it on file
- 3.02. RESOLUTION: Authorization to Execute Agreement with Champlain College for
Placement of a Geothermal Conduit in Maple St. Right of Way
(Board of Finance)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Temporarily Reconfigure the Shape and/or Expand
Outdoor Cafes on Church Street Licensed to Serve Alcohol Affected
by the 2012 Electrical and Lighting Construction Project (Councilor
Blais)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Creation of One Records Clerk Position at the Burlington Police
Department and Elimination of One Office Assistant – CUSI Position
at Burlington Police Department (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Extension of All Taxi-related Licenses and Permits to August 31, 2012;
Extension of Institution of Taximeter Requirement to September 30,
2012 (Councilor Dober)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Bern Gallery
(Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Big Daddy's
Restaurant (Councilors Dober, Blais, Tracy: License Committee)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with El Gato Cantina
(Councilors Dober, Blais, Tracy: License Committee)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Execute Construction Contract for Fletcher Free Library
Capital Improvements (Councilors Shannon, Bushor, Paul: Board of
Finance)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization for Cost of Living Compensation for Non-union
Employees (Board of Finance)
*waive the reading and adopt the resolution

- 3.11. RESOLUTION: Authorization to Execute Extension of Letter of Agreement Between the City of Burlington and University of Vermont (Pending BOF approval)
*waive the reading and adopt the resolution
- 3.12. RESOLUTION: Reinvestment of HoDAG Proceeds for South Meadow Apartments Project (Board of Finance)
*waive the reading and adopt the resolution
- 3.13. COMMUNICATION: Brian Pine, Assistant Director of Housing, CEDO, re: South Meadow financing terms
*waive the reading, accept the communication and place it on file
- 3.14. APPOINTMENTS: Planning Advisory Committee
*waive the reading, accept the communication, place it on file and appoint Harris Roen as a representative and David E. White as an alternate to the Planning Advisory Committee (PAC), terms of two years beginning July 1, 2012 through June 30, 2014
- 3.15. COMMUNICATION: Helen Plumley, Staff, DPW, re Resignation of DPW Commissioner Gundersen
*waive the reading, accept the communication, place it on file, advertise the vacancy (will be in the 6/27 edition of Seven Days) and send a letter of appreciation thanking Margaret Gundersen for her time served as a Member of the Public Works Commission
- 3.16. COMMUNICATION: Margaret Gundersen, DPW Member, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy (will be in the 6/27 edition of Seven Days) and send a letter of appreciation thanking Margaret Gundersen for her time served as a Member of the Public Works Commission
- 3.17. COMMUNICATION: Peter L. Potts, Chair/Member, Planning Commission, re: Resignation
*waive the reading, accept the communication, place it on file and advertise the vacancy (will be in the 6/27 edition of Seven Days) and send a letter of appreciation thanking Peter Potts for his time served as the Chair/Member of the Planning Commission
- 3.18. COMMUNICATION: Martha R. Lang, 138 Colchester Avenue, re: Airport Commission Minutes
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Barbara Nolfi, 4 East Village Drive, re: Unsupportive of F-35s
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: James Leas, re: Air Force EIS/F-35s not in favor
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Concern Citizens, Burlington, re: Unsupportive of F-35s
*waive the reading, accept the communication and place it on file
- 3.22. COMMUNICATION: Laurie Larson, 93 Lafountain Street, re: Support Siegel/Brennan Resolution
*waive the reading, accept the communication and place it on file
- 3.23. COMMUNICATION: Joanne Putzier, Staffperson, Parks and Recreation Commission, re: Meeting Attendance Records July – June 2012
*waive the reading, accept the communication and place it on file

3.24. COMMUNICATION: Jim Flint, Justice of the Peace, re: Resignation

*waive the reading, accept the communication, place it on file and send a letter of appreciation to Jim Flint thanking him for his time served as a Justice of the Peace